

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
JUNE 26, 2015**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in special session on Friday, June 26, 2015, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Due to the absence of Mayor Seitz, David Prechtel served as presiding officer. Prechtel then called the meeting to order at 8:00 a.m.

**ROLL CALL**

Due to the absence of the clerk-treasurer, Financial Coordinator Sharon Sander called the roll:

Mayor Terry Seitz	Absent
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were City Engineer Chad Hurm and City Attorney Renee Kabrick.

Sander announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of the three board members were present, which is a majority; therefore, there was a quorum for the meeting.

**PLEDGE.** The pledge of allegiance was recited.

**PURPOSE.** David Prechtel said the purpose of the special meeting was to consider some contracts and consider the recommendation from the city engineer regarding the quotes for the pavers for the labyrinth project.

**MATRIX INTEGRATION CONTRACT**

At the June 9, 2015 meeting, the board approved the proposal from Matrix Integration for the Voice and Data Network Systems.

The quote from Matrix Integration was \$260,250.72 if the cost for a performance was excluded. There was some discussion whether or not Matrix should provide a performance bond which would increase their quote \$4,100.00 thus making the total quote \$264,350.72. City Attorney Renee Kabrick recommended having Matrix provide a performance bond.

This voice and data network system would be installed and used by all City departments. The utilities share of the cost is about 31% and the civil city's share is about 69%.

Brian Scott with Technology Dynamics recommended rounding the amount of the contract with Matrix Integration to \$265,000.00.

A motion was made by David Prechtel and seconded by Timothy Bell to approve the contract with Matrix Integration for \$265,000.00. Motion carried 2-0.

### **QUOTES FOR PAVERS FOR LABYRINTH**

At the June 23, 2015 meeting, quotes for pavers for the labyrinth project were tabled so the quotes could be reviewed by the city engineer.

City Engineer Chad Hurm said Alternate #1 and #2 submitted by Prism Environmental Group Inc d/b/a The Labyrinth Company did not meet the specifications. Hurm recommended accepting the quote submitted by Paverart LLC for \$29,345.00. This quote includes freight charges. This project is funded by a grant and private sources.

A motion was made by Timothy Bell and seconded by David Prechtel to approve the purchase of paver stones from Paverart LLC for \$29,345.00. Motion carried 2-0.

### **SCHOOL RESOURCE OFFICER AGREEMENT**

A school resource officer agreement between the City of Jasper and the Greater Jasper Consolidated School Corporation was presented. The agreement is for the period August 1, 2014 to August 1, 2015.

The City pays the expenses for the officer and the school agreed to pay the City \$49,236.84 for 40% of those expenses. The officer spends twenty hours per week working for the school as a school resource officer and 20 hours per week plus the summer months when school is closed working for the Jasper Police Department.

A motion was made by Timothy Bell and seconded by David Prechtel to approve the school resource officer agreement. Motion carried 2-0.

**ADJOURNMENT.** There being no further business to come before the board, a motion was made by Timothy Bell and seconded by David Prechtel to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:14 a.m.

The minutes were hereby approved \_\_\_\_ with X without corrections or clarification this 14<sup>th</sup> day of July, 2015.

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**Mayor Terry Seitz**

**Attest:**

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**Juanita S. Boehm, Clerk-Treasurer**